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5-4-64

ANNUAL MEETING WITH STATE ENGINEERS

11:00 A.M. Meeting was called to order at 11:00 A.M., in the Duchesne County Court Room. Were informed that notices had been sent out from the office of the State Engineers, and that this meeting was called for the following reasons.

1. To hear a report of money collected and spent during 1963.
2. To set up a budget for the 1964 year.
3. To hear the Water Commissioner's report.
4. To appoint a Commissioner for the Duchesne and Strawberry Rivers for 1964.

The meeting was now turned over to Frank Liddell, Chairman of the Duchesne and Strawberry River Water Users Incorporated.

1963 MINUTES CALLED FOR:

Chairman Liddell called for the 1963 minutes, which were read by Leland Wright.

It was moved by Leo Haueter, and seconded by Clarence Baum that the 1963 minutes as read, be accepted. Motion carried.

FINANCIAL REPORT

Frank Reese, of the State Engineer's Office, gave the Receipt and Expenditure Report.

A. Checkbook balance		
1. Beginning of year	\$3,440.61	
2. End of Year	3,716.38	
3. Change during year		+ \$275.77
B. Receipts and expenditures		
1. Receipts		
(a) Regular assessments	7,569.05	
(b) Special collections	67.36	
		\$7,636.41
		7,360.64
2. Expenditures		
3. Difference between receipts & expenditures		\$275.77

Motion was made by John Munz, and seconded by Wanless Shields, that we go on record to accept the financial report as read by Mr. Reese. Motion carried.

1964 BUDGET

A proposed budget totaling \$8,700.00, was presented, which consisted of the following:

Commissioner's Salary	\$5,100.00
Matching Social Security	174.00
Matching State Retirement	204.00
Travel Expense	1,250.00
Office Rent	50.00
Office Supplies	300.00
Telephone Expense	100.00
Annual Report	300.00
Bonds & Insurance Premiums	30.00
- Distribution Supplies & Equipment	375.00
Miscellaneous Expense	17.00
Deputy Commissioner (if needed)	500.00
Board of Director Expense	300.00

\$8,700.00

Note: Howard Cowan entered a motion that we accept the budget of \$8,700.00, and give the State Engineer's Office authority to over expend with out obtaining authority from the Executive Board, any item which they think is a necessity, up to \$200.00. This was seconded by Leo Haueter and the motion carried.

\$1209.00 Less than Budget It was moved by Leo Haueter and seconded by Jack Nelson, that the State Engineer's Office assess the water users of the Duchesne and Strawberry Rivers \$7,500.00, and take from the bank reserve, the amount necessary to carry the years's work. Motion carried.

WATER COMMISSIONER'S REPORT:

Leo Brady, Commissioner for Duchesne and Strawberry Rivers gave his report. He reported that 1963 had been a good year. Although the snow fall was below normal during the winter of 1962-1963, the summer storms were sufficient to supply a fair amount of water.

He cautioned the water users to keep measuring devices in good working order to assure them of their fair share of water.

WATER COMMISSIONER RECOMMENDED FOR 1964 :

In behalf of the Board of Directors, Frank Liddell recommended to the State Engineer, Leo Brady, to be the Water Commissioner for the coming year.

1963 DELINQUENT ACCOUNTS:

There was a total due, in the amount of \$472.88, which was delinquent assessments. The State Engineer's Office reported that they were reluctant to bring legal action against delinquent water users, but would take steps to collect. On the list presented, some might have paid since complying. However, the group was assured that delinquent accounts would be collected.

<u>Name and Address</u>	<u>Account No.</u>	<u>Total Due</u>
Robert A. Ferron, est. c/o Robert A. Ferron Box 1498, Grand Junction, Colo.	28	\$ 17.01
William Hayes Duchesne, Utah	34	1.00
Ken Ivie Duchesne, Utah	39	8.33
Ralph Ivie Duchesne, Utah	41	5.84
S. H. Jepperson, Est. c/o Marguerite Jepperson 412 W. 3rd S., Provo, Utah	42	12.19
Albert Mezenen Duchesne, Utah	47	1.06
Murray White Canal Co. c/o Glen Stephenson, Sec. Duchesne, Utah	58	163.43
Rock Creek Cattle Range Co. c/o Ute Indian Tribe Ft. Duchesne, Utah	59	6.46
Arnold Robbins Duchesne, Utah	78	1.04
Tabby Irrigation Co. c/o Earl H. Van Tassell, Sec. Tabiona, Utah	85	173.84
Verl Ivie Duchesne, Utah	95	.55
William R. Williams Duchesne, Utah	99	80.13
R. W. Young Fruitland, Utah	111	1.00

SUGGESTED DATE FOR NEXT MEETING

President Frank Liddell reported that there was a smaller group in attendance this year than there had been in the past. He pointed out that perhaps the reason for this was due to the irregularity of the date this meeting was held, and asked if the State would work out a regular yearly date. The State Engineer's Office Staff reported that this could be done and suggested a date sometime between September and December of each year. No action was taken on this suggestion.

MEETING ADJOURNED:

Frank Liddell	Myton, Utah	Chairman, Duchesne & Strawberry Water Users
John Munz	Duchesne, Utah	Vice-Chairman, " " " "
Leland Wright	Duchesne, Utah	Secretary, " " " "
Donald C. Norseth	State Engineer's Office	Distribution Engineer
Robert F. Guy	" " " "	Area Engineer
Leo Brady	Duchesne, Utah	Water Commissioner, Duchesne & Strawberry Rivers
Leo H. Haueter	Myton, Utah	Duchesne & Strawberry Rivers
R. Keith Higginson	State Engineer's Office	Salt Lake City, Utah
Jack Nielson	Fort Duchesne, Utah	B. I. A.
Glenn J. Miller	Fort Duchesne, Utah	B. I. A.
Ray Thomas	Tabiona, Utah	Hicken
Howard M. Cowan	Duchesne, Utah	Pres., Rocky Point Ditch
Earl N. Wright	Duchesne, Utah	Broadhead Ditch
Elmer R. Moon	Duchesne, Utah	Rocky Point Ditch
L. Clark Roberts	Myton, Utah	U.B.I.C.
Pete Abplanalp	Duchesne, Utah	Brown
Clifford Roberts	Tabiona, Utah	Farm Creek Irrigation
Charlie D. Fabrizio	Hanna, Utah	Turnbow Canal
Byron S. Collett	Duchesne, Utah	Strawberry River
Ivan Brown	Duchesne, Utah	Brown Ditch
Wanless Shields	Bridgeland, Utah	Duchesne Irrigation
Clarence Baum	Duchesne, Utah	Strawberry River